

Committee Members

Councilman Philip Pessina, Chairman  
Councilman Thomas Serra  
Councilman Sebastian N. Giuliano  
Councilman Robert Blanchard  
Joseph Bibisi  
Dale Aldieri, Vice Chair/ WPCA Chairman  
John Giuliano, WPCA Commissioner  
John Parker  
Tina Gomes  
Marie Hurley, CCPD  
David Bauer

Committee Staff

Guy Russo, Director  
Robert Young, Deputy Director  
Joseph Fazzino, Chief Engineer  
Elise McDermott, Finance Dept.

**AGENDA  
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE  
SPECIAL MEETING  
TUESDAY, May 24, 2016  
12:00 P.M.**

**82 BERLIN STREET, MIDDLETOWN, CT**

Special Note: If you require a special accommodation for our meeting, please contact  
Laura Runte, Specialist at (860) 344-3497

**1. Chair Calls Meeting to Order**

**2. Public Comments**

**3. Approval of Minutes**

3.1 Regular Meeting April 26, 2016

**4. Financial Reports**

4.1 Budget Items Review/Approval

4.2 Change Order Review/Approval

A. Northeast Remsco CO #21 Disposal of Controlled Materials \$24,000.00

4.3 Transfers

From: 4165-65000-91416-0000-35075-2013-000 Construction PS \$91,153.71

To: 4165-65000-91415-0000-35075-2013-000 Construction FM \$91,153.71 for  
Northeast Remsco CO #20 and CO #21.

4.4 Bills/Payroll Review/Approval

A. Prov. & Worcester RR Inv. #ENG100809 \$2,845.65

B. Northeast Remsco Force Main Inv. #22 \$965,547.43

C. Prime AE Group, Inc. Force Main Inv. #24 \$43,764.82

D. CDR Maguire PS/FM Final Design Inv. #33 \$1,157.79

E. CDR Maguire FM Construction Inv. #20 \$985.14

F. Recording Secretary 9 hrs.

**5. Staff Updates**

5.1 Northeast Remsco Reduction of Retainer

**6. Authorization to Approve**

6.1 CT DEEP Letter of Approval of Plans and Specifications for the Francis T.

Patnaude Regional Pump Station

- 6.2 Building Committee Authorization to approve Plans, Specifications and Bidding of the Francis T. Patnaude Regional Pump Station

**7. Correspondence**

- 7.1 Approval Letter from CT DEEP for CDR Maguire Engineering Services Amendment #18 \$76,032.00

**8. Adjournment**